

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, February 10, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. January 27, 2003

**PRESENTATION**

- a. Swearing in of Police Officer Daniel J. Struck
- b. Swearing in of Firefighter/ Paramedic John P. Mattingly
- c. GFOA Certificate of Achievement for Financial Reporting
- d. Carol Beese Award of Merit to Village of Barrington Department of Public Works in recognition of Project Streetscape

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

**It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.**

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Veto Message Re: Resolution No. 03-2794 (Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins))
- b. Veto Message Re: Resolution No. 03-2796 (Authorize and Approve a Professional Services Agreement with Piper Rudnick to Provide Legal Services Related to the Tax Increment Financing Redevelopment Project Area)
- c. Veto Message Re: Resolution No. 03-2795 (Authorizing and Approving a Professional Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to Provide Legal Services Related to the 2003 Consolidated Election)

**2. VILLAGE MANAGER'S REPORT:**

- a. All other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

4. **COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **RESOLUTION #03-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for 2003/2004 Sidewalk Replacement and New Sidewalk Installation Programs
- \*b. **RESOLUTION #03-** : Authorizing Execution of a Contract for the Purchase of One (1) New, Ford, 4-Wheel Drive, Pickup Truck
- \*c. **ORDINANCE #03-** : An Ordinance Approving a Plat of Vacation, the Release of Certain Easements and a Plat of Resubdivision of the Dirbyshire Subdivision in Inverness, Illinois
- \*d. **RESOLUTION #03-** : For the Acceptance of Certain Improvements (i.e. installation of the public sanitary sewer main) and the Acceptance of the Assignment and Transfer Thereof (Bettridge Homes, LLC)
- \*e. **RESOLUTION #03-** : For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Appropriation Resolution)
- \*f. **RESOLUTION #03-** :Waiver of Food Permit Fee for the Barrington Area Arts Council Annual Art Fair
- \*g. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals on the following projects:  
ZBA 02-15 – Special Use – O'Donnell Bed and Breakfast Establishment – 203 South Dundee Avenue
- \*h. **RESOLUTION #03-** : 2003 Official Zoning Map

6. **NEW BUSINESS.**

- a. **DISCUSSION OF APPOINTMENT:** Temporary Appointment by President Reagle of Mathias Delort as Legal Counsel for the Electoral Board effective February 3, 2003 for a term not to exceed 30 days
- b. **RESOLUTION #03-** :Authorizing Contract for Legal Services (Seyfarth Shaw)

- c. **ORDINANCE #03-** : Amending Article XV of Chapter 2 of the Barrington Village Code Relating to the Implementation of the Illinois Gift Ban Act
- d. **ORDINANCE #03-** : Authorizing and Approving a First Amendment to Intergovernmental Agreement with the Village of Inverness for Cooperative Police Services
- e. **ORDINANCE #03-** : An Ordinance Amending Chapter 13 "Licenses, Permits and Business Regulations" of the Barrington Village Code by Adding to Article VI "Other Activities", a New Division 14 "Bed and Breakfast Establishments"
- f. **ORDINANCE #03-** : Special Use Ordinance for a Bed and Breakfast Establishment (ZBA 02-15; 203 South Dundee Avenue)
- g. **RESOLUTION #03-** : Supporting the Barrington Area Council of Governments (BACOG) 2003 Legislative Platform

7. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 2/10/03 - \$ 84,389.63 (2002 Expenses)
- b. Warrants' List – 1/27/03 – \$ 435.03 (2002 Commonwealth Edison)
- c. Warrants' List – 2/10/03 - \$ 94,094.42 (2003 Expenses)
- d. Warrants' List – 2/10/03 - \$415.57 (2003 Commonwealth Edison)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**